

Open Lands Board

Agenda-Meeting #2

March 29, 2007

6:30 p.m. to 8:30 p.m. at the Teller/Slack Barn

- I. Meeting Called to Order – Dan Walker, Chair
 - A. Roll Call
 - B. Review and approval of Minutes – March 13, 2007 Meeting
 - C. Amendments to Agenda
- II. Guest Speaker – Pat O’Herren on Missoula County Open Space Program (pending)
- III. Board Governance
 - A. Clarification/Answers to Governance Questions – Alternates
 - B. Administration & Operations Budget
 - C. Draft Bylaws
 - a. Board review and discussion
 - b. Public comment
 - c. Board action (recommendation for adoption, adoption with amendments or postpone action to a future meeting)
- IV. New Business:
 - A. Educating the Board – Process, procedures and policies
 - B. (Suggested) Plan of Action – Formation of sub-committees to manage workload: Technical & Conservation Review, Education, Communications, Other (?)
 - C. Schedule of Events
- V. Ravalli Planning Staff: Updates and Report
- VI. Public comment
- VII. Future meeting dates and proposed agenda items
- VIII. Adjourn

